



**SPECIAL MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Teleconference Only - No Physical Location

**Special Meeting
November 24, 2020**

11:07 AM Meeting Called to Order by Chair Corless.

Supervisors Present: Corless, Gardner, Kreitz, Peters, and Stump (all attended via teleconference).

Supervisors Absent: None.

The Mono County Board of Supervisors stream most of their meetings live on the internet and archives them afterward. To search for a meeting from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.

Pledge of Allegiance led by Chair Corless.

Supervisor Corless:

- Close meeting in memory of Sallie Joseph.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

None.

2. AGENDA ITEMS

A. Mountain View Fire Information and Update

Departments: CAO and Incident Command

(Robert C. Lawton, CAO) - Update on and discussion of Mountain View Fire in Walker, California.

Action: None.

Bob Lawton, CAO:

- Introduced item and staff

Supervisor Peters:

- Thanked County staff and public for help

Steve Nelson, Field Manager, Bureau of Land Management:

- Overview of Mountain View Fire

Tom Perry, Building Official:

- Overview of damages – buildings destroyed/damaged

Janet Dutcher, Finance Director:

- Reviewed financial impacts

Nate Reade, Inyo/Mono Agricultural Commissioner:

- Agricultural impacts

Justin Nalder, Solid Waste Superintendent / EOC Director:

- Overview of Mountain View Fire

Kathy Peterson, Social Services Director:

- Overview of evacuation and available resources

Rhonda Duggan, Supervisor-Elect:

- Working on spreadsheet of donations / resources

Louis Molina, Environmental Health Director:

- Review of debris removal

Justin Caporusso, Public Information Manager:

- Virtual local resource point: <https://mountainviewfire.monocounty.ca.gov/>

Supervisor Stump:

- Waivers to allow RVs, trailers, etc. to be put on parcels and used for housing
- Waivers for building permit fees

B. Ratification of Local Health Emergency - Mountain View Fire

Departments: CAO and Public Health

(Stacey Simon, County Counsel) - Proposed resolution ratifying declaration of public health emergency due to the Mountain View Fire made by the Mono County Public Health Officer on November 19, 2020.

Action: Find that conditions justifying declaration of local public health emergency due to the Mountain View Fire continue to exist within the areas of Mono County affected by the fire - specifically the presence of toxic and hazardous debris which requires resources and expertise beyond the capability of the County to provide. Adopt proposed resolution ratifying Health Officer Declaration.

Peters motion with revised numbers from Tom Perry; Stump seconded.

Vote: 5 yes, 0 no

R20-102

Stacey Simon, County Counsel:

- Presented item

C. Budget Appropriation to Fund the County's Response to the Mountain View Fire Emergency

Departments: Finance

(Janet Dutcher, Finance Director) - The Mono County Board of Supervisors proclaimed a local state of emergency on November 17, 2020, and the Governor issued a Proclamation of a State of Emergency on November 19,

2020, due to conditions of extreme peril caused by the Mountain View fire. This item requests transfer of \$500,000 from the County's general reserve (as allowed by Government Code 29127(a)) into the County's Disaster Assistance Fund for the purpose of providing resources that pay for the cost of Mono County's response to this emergency. Estimate is based on available information at this time. Additional appropriations may be needed later on. Requires 4/5ths vote.

Action: Approve transfer of \$500,000 from the County's general reserve to support the County's response to the proclaimed Mountain View fire emergency (requires 4/5ths vote).

Gardner motion; Kreitz seconded.

Vote: 5 yes, 0 no

M20-232

Janet Dutcher, Finance Director:

- Presented item

D. Cal OES 130 Designation of Applicant's Agent Resolution

Departments: Finance

(Janet Dutcher, Finance Director) - Cal OES Form 130, Designation of Applicant's Agent Resolution, is necessary to apply for emergency related funding through Cal OES. This form was last approved by the Board of Supervisors on April 7, 2020, and the authorized agents have changed. Approval of this form is good for three years.

Action: Approve Cal OES Form 130, Designation of Applicant's Agent Resolution.

Peters motion; Kreitz seconded.

Vote: 5 yes, 0 no

M20-233

Janet Dutcher, Finance Director:

- Presented item

ADJOURNED AT 12:47 PM in memory of Sallie Joseph.

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**QUEENIE BARNARD
SENIOR DEPUTY CLERK OF THE BOARD**